

MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY
FINANCE COMMITTEE
MAY 23, 2017
LIBRARY BOARD ROOM

1. CALL TO ORDER

Treasurer Lynn Elder called the Finance Committee to order at 4:15 pm in the library board room.

2. ROLL CALL

Members Present: Lynn Elder, Nancy Elder, Mike McLaughlin, Erin Wade, Kathy Wood.

Members Absent: none.

Others Present: Lyn Banning, Kathie Price, Ann Short, Michelle Nolen.

3. APPROVAL OF PREVIOUS MONTH'S MINUTES

Motion by Mike McLaughlin to approve and seconded by Kathy Wood.
Motion declared carried.

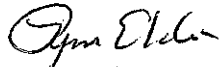
3. DISCUSS / APPROVE TREASURER'S REPORT

Petty Cash Receipts and pending bills since last Board Meeting were discussed.
Motion made by Nancy Elder and seconded by Erin Wade to approve for presentation to Board. Motion declared carried.

4. ADJOURNMENT

Motion made by Mike McLaughlin and seconded by Kathy Wood to adjourn the meeting at 4:25 pm. Motion declared carried.

Respectfully submitted,



Lynn Elder
Board Treasurer